



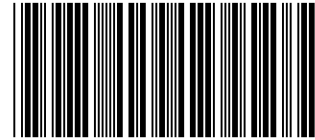
Companies House
— for the record —

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Annual Return

Company Name: **PETCASS LIMITED**

Company Number: **04318464**



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Received for filing in Electronic Format on the: **02/02/2006**

Company Details

Period Ending: **07/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7470

Registered Office:
Address:

**99 HEDNESFORD ROAD
BROWNHILLS
WEST MIDLANDS
WS8 7LZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA CASSIDY**

Address: **99 HEDNESFORD ROAD
BROWNHILLS
WEST MIDLANDS WS8 7LZ**

Director 1:

Name: **PETER CASSIDY**
Date of Birth: **30/11/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **126 HARVEST FIELDS WAY
SUTTON COLDFIELD
WEST MIDLANDS B75 5PJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 07/11/2005

Name: **BARBARA CASSIDY**

Address: **99 HEDNESFORD ROAD
BROWNHILLS
WEST MIDLANDS WS5 7LZ**

Shareholding 2:

25 ORDINARY Shares held as at 07/11/2005

Name: **JOHN CASSIDY**

Address: **99 HEDNESFORD ROAD
BROWNHILLS
WEST MIDLANDS WS8 7LZ**

Shareholding 3:

50 ORDINARY Shares held as at 07/11/2005

Name: **PETER CASSIDY**

Address: **126 HARVEST FIELDS WAY
SUTTON COLDFIELD
WEST MIDLANDS B75 5PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**